



NZX Redemption of Restricted Shares

30 June 2011. This notice relates to the securities in NZX Limited that were redeemed on 30 June 2011.

- (a) **Class of securities:** Non-participating redeemable shares, (ISIN – NA);
- (b) **Number of securities acquired and ISIN:** 371,225, NA;
- (c) **Average consideration per security acquired:** \$1.9503;
- (d) **Whether payment was in cash:** Cash;
- (e) **Amount paid up:** Fully paid;
- (f) **Percentage of total class of securities acquired:** 27.12%;
- (g) **Reason for acquisition:** Shares not eligible to vest pursuant to the terms of the NZX Limited Employee Share Plan – Team and Results as set out in the registered prospectus dated 24 May 2010;
- (h) **Specific authority for acquisition:** Clause 11.1 of the NZX Limited Employee Share Plan – Team and Results as set out in the registered prospectus dated 24 May 2010;
- (i) **Any terms of acquisition:** The shares are redeemed in accordance with the terms of the NZX Limited Share Plan – Team and Results as set out in the registered prospectus dated 24 May 2010;
- (j) **Total number of securities after acquisition:** 997,694;
- (k) **Intentions for shares acquired:** cancellation; and
- (l) **Date of acquisition:** 30 June 2011.

This notice is given under NZSX Listing Rule 7.12.1.

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